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Minutes and Meeting of the Board of Directors - June 20, 1972

Texas A&M University System

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MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF
THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT
COLLEGE STATION, TEXAS

June 20, 1972

MINUTES

A meeting of the Board of Directors of The Texas A&M University System was convened at 9:00 a.m. June 20, 1972, in the Board of Directors Conference Room in College Station, Texas, with the following members present:

Mr. Clyde H. Wells, President of the Board
Dr. A. P. Beutel, Vice President of the Board
Mr. Ford D. Albritton, Jr.
Mr. H. C. Bell, Jr.
Mr. H. C. Heldenfels
Mr. William Lewie, Jr.
Mr. L. F. Peterson

The following members were absent:

Mr. Peyton McKnight, Jr.
Mr. S. B. Whittenburg

124-72 APPROVAL OF THE MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 18, 1972

On motion of Mr. Albritton, seconded by Mr. Lewie and approved unanimously, the Minutes of the Meeting of April 18, 1972, were approved.

125-72 APPROVAL OF THE MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 1972

On motion of Mr. Albritton, seconded by Mr. Lewie and approved unanimously, the Minutes of the Meeting of June 9, 1972, were approved.

126-72 BOARD OF DIRECTORS OF
THE TEXAS A&M UNIVERSITY SYSTEM
TEXAS A&M UNIVERSITY
STUDENT FAMILY APARTMENT REVENUE
REFUNDING BONDS, SERIES-1972 - \$1,632,000
STUDENT FAMILY APARTMENT REVENUE BONDS
SERIES-1972 - \$2,500,000
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the following resolutions are adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System-Texas A&M University Student Family Apartment Revenue Refunding Bonds, Series 1972, in the amount of \$1,632,000, and Board of Directors of The Texas A&M University System-Texas A&M University Student Family Apartment Revenue Bonds, Series 1972, in the amount of \$2,500,000, bearing interest as hereinafter provided, to refund an issue of outstanding revenue bonds, and to provide part of the funds to construct and equip approximately 226 student family apartments on the campus of Texas A&M University, College Station, Texas, establishing a student family apartment system, pledging the revenues therefrom and other revenues to the payment of principal of and interest on said Bonds, prescribing the form of the Bonds, providing for the execution and delivery of said Bonds, awarding said Bonds to the purchasers, prescribing the duties of the officers of said Board and of the University in reference to said Bonds and stipulating that the Bonds shall be special obligations of the Board payable only from the pledged revenues, and prescribing other matters relating thereto.

Exhibit B - A resolution by the Board of Directors of The Texas A&M University System fixing the rental rates for the Student Family Apartment System, the revenues of which are pledged to the payment of the principal of and interest on Board of Directors of The Texas A&M University System-Texas A&M University Student Family Apartment Revenue Refunding Bonds, Series 1972, and Board of Directors of The Texas A&M University System-Texas A&M University Student Family Apartment Revenue Bonds, Series 1972.

Exhibit C - A resolution by the Board of Directors of The Texas A&M University System establishing and covenanting to enforce such parietal rules and regulations as will assure maximum occupancy and use of the facilities and services to be afforded by the Student Family Apartment System, the revenues of which are pledged to the payment of the principal of and interest on Board of Directors of The Texas A&M University System-Texas A&M University Student Family Apartment Revenue Refunding Bonds, Series 1972, and Board of Directors of The Texas A&M University System-Texas A&M University Student Family Apartment Revenue Bonds, Series 1972.

Out of the proceeds of the Bonds, \$175,000 is appropriated for interest during construction and \$20,000 is appropriated for legal and administrative expenses of the Student Family Apartment Revenue Bonds, Series 1972.

The amount of \$15,000 is appropriated for legal and administrative expenses of the Student Family Apartment Revenue Refunding Bonds from Account 40432 Student Apartments-Revenue Fund B.

The proposal of the Bank of the Southwest National Association, Houston, Texas, to act as paying agent for both issues at a fee of \$0.08 per coupon and \$0.80 per bond is hereby accepted.

The proposal of Steck-Warlick Company of Austin, Texas, to print both issues is hereby accepted.

BOARD OF DIRECTORS OF
THE TEXAS A&M UNIVERSITY SYSTEM
TEXAS A&M UNIVERSITY
JUNIOR LIEN BUILDING REVENUE BONDS
SERIES 1972 - \$1,600,000
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Dr. Beutel and approved unanimously, the following resolution is adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Texas A&M University Junior Lien Building Revenue Bonds, Series 1972, in the aggregate principal amount of \$1,600,000, bearing interest at the rate or rates hereinafter set forth to provide funds for the construction and equipment of buildings, structures and facilities on the campus of the University at College Station, Texas; and that said bonds herein authorized will be secured by a lien on the net revenues from the 1963 Dormitory System, subject only to the existing prior lien securing Board of Directors of the Agricultural and Mechanical College of Texas - The Agricultural and Mechanical College of Texas Building Revenue Bonds, Series 1963, prescribing the form of the bonds, providing for the execution and delivery of said bonds, awarding said bonds to the purchaser, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligation of, the State of Texas, and prescribing other matters relating thereto.

Out of the proceeds of the bonds, \$15,000 is appropriated for legal and administrative expenses of this issue.

The Texas Commerce Bank, Houston, Texas, is designated to act as paying agent for the Board of Directors of The Texas A&M University System - Texas A&M University Junior Lien Building Revenue Bonds, Series 1972.

The proposal of the Steck-Warlick Company for printing of the Board of Directors of The Texas A&M University System - Texas A&M University Junior Lien Building Revenue Bonds, Series 1972 is hereby accepted.

128-72 APPROVAL OF TEXAS A&M UNIVERSITY
UNITED STATES OF AMERICA
GRANT AGREEMENT FOR CONSTRUCTION OF
STUDENT FAMILY APARTMENTS
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the following resolution is adopted:

WHEREAS, there has been filed with the Secretary of Housing and Urban Development (hereinafter called the "Government") in behalf of Texas A&M University by the Board of Directors of The Texas A&M University System (hereinafter called the "Grantee") an application (assigned Project No. CH-TEX-287 (D)) for aid in financing certain College facilities and the Government has transmitted to the Grantee for consideration a Grant Agreement tendering such aid, dated June 1, 1972, in connection with the Project referred to in said application and generally described in said Agreement; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Grantee that the said Agreement, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification, and the proper officials of the Grantee are authorized to execute documents evidencing such acceptance and take such further action as is necessary to provide the project.

APPROVAL OF THE
TEXAS REAL ESTATE RESEARCH
CENTER BUDGET
TEXAS A&M UNIVERSITY

Unless otherwise prohibited by law the Texas Real Estate Research Center is authorized to reimburse revolving fund accounts of The Texas A&M University System for supplies and materials purchased and for services rendered in its behalf.

CANCELLATION OF UNEXPENDED
BALANCES OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

UNEXPENDED BALANCE OF ACCOUNTS				TO BE TRANSFERRED TO	
Project	Acct.			Acct.	
<u>Number</u>	<u>No.</u>	<u>Account Name</u>	<u>Amount</u>	<u>No.</u>	<u>Account Name</u>
1-1690	67190	Central Campus Mall-SFR Bonds	\$4,434.60	0582	Unappropriated Plant Funds- Student Fee Revenue Bonds
1-1690	61260	Central Campus Mall-Available	\$4,874.39	0580	Unappropriated Plant Funds - TAMU Available

REPORT OF CONTRACTS AWARDED
BY THE PRESIDENT
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the report of contracts awarded by the President of The Texas A&M University System for Contract Nos. 2783, 2784, 2787, 2798, 2800, and 2802 was accepted.

ACTION ON BIDS FOR A
DORMITORY AND ATHLETIC TRAINING FACILITY
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received May 23, 1972, contract is awarded to R. B. Butler, Inc. of Bryan, Texas at \$2,938,790., the low bid for the Base Proposal plus Alternates 1, 2, 3 and 4 for a Dormitory and Athletic Training Facility at Texas A&M University. Supplementing previous appropriations of \$140,000. (M/O 123-69 & M/O 59-70 - \$10,000., M/O 99-70 - \$30,000. and M/O 204-70 - \$100,000.), the amount of \$650,000. is appropriated from Account 40193, New Exchange Store, \$350,000. from Account 40171, Food Services Renovation Reserve, \$794,000. from Account 0586 - Unappropriated Plant Funds - Local \$10,000. from Account 59198 Geren Athletic Facilities Gift, and \$1,585,000. from Texas A&M University Junior Lien Revenue Bonds, Series 1972 for a Dormitory and Athletic Training Facility at Texas A&M University. The amount of \$10,000. is hereby appropriated when received from Mr. Preston Geren and a like amount reverted to Account 0586 Unappropriated Plant Funds - Local.

ACTION ON BIDS FOR
MARRIED STUDENT HOUSING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received May 24, 1972, contract is awarded to Arrow, Inc. of Houston, Texas at \$2,242,222., the low Base Proposal for Married Student Housing at Texas A&M University. Supplementing previous appropriations of \$122,000. (M/O 13-71 - \$5,000., M/O 176-71 - \$30,000. and M/O 233-71 - \$87,000.) the amount of \$2,305,000. is appropriated from Texas A&M University Student Apartment Revenue Bonds, Series 1972 and \$355,000. from Account 40432 - Student Apartments - Revenue Fund B for Married Student Housing at Texas A&M University.

134-72

ACTION ON BIDS FOR
REMODELING THE GEOLOGY BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received June 9, 1972, contract is awarded to R. B. Butler, Inc., of Bryan, Texas at \$233,389., the low bid for the Base Bid for Remodeling the Geology Building at Texas A&M University. Supplementing previous appropriations of \$13,000. (C-1 approved March 3, 1971, \$1,000., M/O 299-71 - \$3,000., and M/O 13-72 - \$9,000.) the amount of \$250,000 is appropriated from the University Available Fund for Remodeling the Geology Building at Texas A&M University.

135-72

ACTION ON BIDS FOR
ARCHITECTURE AND AGRICULTURAL
ENGINEERING BUILDINGS RENOVATION
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received May 26, 1972, contract is awarded to Thurmond and Stuart of Bryan, Texas at \$84,295., the low Base Bid plus Alternates A, B and C for Architecture and Agricultural Engineering Buildings Renovation at Texas A&M University. Supplementing previous appropriations of \$6,500. (C-1 approved 6-30-71 - \$500. and M/O 17-72 - \$6,000.) the amount of \$90,500. is appropriated from the University Available Fund for Architecture and Agricultural Engineering Buildings Renovation at Texas A&M University.

136-72

AMENDMENT OF M/O 82-72 FOR
ACTION ON BIDS TO INCREASE ELECTRICAL
CAPACITY FOR LAW HALL AND PURYEAR HALL
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, Board Minute Order 82-72 is amended to read: Based on bids received April 11, 1972, contract is awarded to Amelco Electric of Houston, Texas at \$39,884., the low Base Bid to Increase Electrical Capacity for Law Hall and Puryerar Hall at Texas A&M University. Funds for this work were approved by C-1 dated 11-12-71 - \$7,500., C-1 dated 11-12-71 - \$4,000., C-1 dated 11-17-71 - \$19,712., C-1 dated 12-13-71 - \$64,400., C-1 dated 12-22-71 - \$10,000., and M/O 19-72 - \$177,388.

137-72 ACTION ON BIDS FOR ROOF RENOVATION
OF DUNCAN HALL, SBISA HALL,
WALTON HALL AND YMCA BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received May 26, 1972, contract is awarded to Hou-Tex Roofing Co., Inc. of Houston, Texas

at \$228,634., the low Base Bid plus Alternates "A" and "B" for Roof Renovation of Duncan Hall, Sbisa Hall, Walton Hall and YMCA Building at Texas A&M University. Supplementing previous appropriations of \$37,350. (C-1's approved 7-22-71 - \$200., 11-1-71 - \$400., 3-14-72 - \$17,500. and 4-18-72 - \$9,250. and M/O 18-72 - \$10,000.) the amount of \$211,000. is appropriated from Account 40170 Department of Food Services, \$6,600. from Account 40405 Residence Halls Renovation and \$2,400. from Account 17284 Physical Plant - Maintenance Projects for Roof Renovation of Duncan Hall, Sbisa Hall, Walton Hall and YMCA Building at Texas A&M University.

138-72 ACTION ON BIDS FOR
RELIEF STORM SEWER
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received June 15, 1972, contract is awarded to Brazos Valley Utilities, Inc. of Bryan, Texas at \$131,766., the low Base Bid for Relief Storm Sewer at Texas A&M University. The amount of \$147,000. is appropriated from the University Available Fund for Relief Storm Sewer at Texas A&M University.

139-72 APPROPRIATION FOR DETAILED DESIGN FOR
MEMORIAL STUDENT CENTER EXPANSION
PHASE IIA AND PHASE IV
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$9,605,000. (M/O 13-65 - \$15,000., M/O 27-68 - \$50,000., M/O 275-69 - \$200,000., M/O 90-70 - \$25,000., M/O 139-71 - \$7,887,000., M/O 244-71 - \$60,000., M/O 29-72 - \$162,000. and M/O 78-72 - \$1,206,000.) the amount of \$60,000. is appropriated from the University Available Fund for Detailed Design for Memorial Student Center Expansion - Phase IIA and Phase IV at Texas A&M University.

140-72 SUPPLEMENTAL APPROPRIATION FOR
LOW DENSITY DORMITORY COMPLEX
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$8,385,000. (M/O 145-68 - \$60,000., M/O 15-69 - \$150,000., M/O 97-70 - \$25,000. and M/O 239-70 - \$8,150,000.), the amount of \$25,000. is appropriated from Account 40343 - New Men's Dormitory Complex Reserve for construction of laundry rooms in the West Wing of the Low Density Dormitory Complex at Texas A&M University.

141-72 SUPPLEMENTAL APPROPRIATION FOR
 DETAILED DESIGN FOR
 CAMPUS PARKING FACILITIES
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$331,000. (C-1 for \$10,000., dated 7-20-71, M/O 303-71 - \$35,000., and M/O 81-72 - \$286,000.) the amount of \$25,000. is appropriated from Account 40345 Parking Facilities for Detailed Design of Campus Parking Facilities at Texas A&M University.

142-72 SUPPLEMENTAL APPROPRIATION FOR
 STRUCTURAL ANALYSIS OF
 SBISA HALL EXTERIOR REPAIRS
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$5,000. (C-1's approved 10-27-71 - \$500., 12-2-71 - \$1,500. and M/O 20-72 - \$3,000.), the amount of \$7,500. is appropriated from Account 40170 Department of Food Services for Structural Analysis of Sbisa Hall Exterior Repairs at Texas A&M University.

143-72 APPROPRIATION FOR DETAILED DESIGN FOR
 CHEMISTRY BUILDING RENOVATION
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$1,500. (C-1's approved 3-13-72 - \$1,000. and 4-21-72 - \$500.), the amount of \$13,000 is appropriated from University Available Fund for Detailed Design for Chemistry Building Renovation at Texas A&M University.

144-72 APPROPRIATION FOR DESIGN AND
 CONSTRUCTION OF KYLE FIELD BOX SEATING
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the amount of \$23,000. is appropriated from Account 0586 Unappropriated Plant Funds-Local for Design and Construction of Kyle Field Box Seating at Texas A&M University.

145-72 APPROPRIATION FOR A
 PROGRAM OF REQUIREMENTS FOR
 MAINTENANCE BUILDING
 TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the amount of \$3,000. is appropriated from Account 0562 Unappropriated Plant Funds - Building Use Fee for a Program of Requirements for Maintenance Building at Tarleton State College.

146-72 APPROPRIATION FOR DETAILED DESIGN
FOR DORMITORY RENOVATIONS
TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing a previous appropriation of \$5,000. (M/O 217-71), the amount of \$35,000. is appropriated from Account 40640 Dining Hall for Detailed Design for Dormitory Renovations at Tarleton State College. Funds appropriated hereby are to be reverted to the source account when Revenue Bonds are sold.

147-72 APPROPRIATION FOR
A MAIN ENTRANCE STUDY
TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the amount of \$2,500. is appropriated from Account 0566 Unappropriated Plant Funds-Local for a Main Entrance Study at Tarleton State College.

148-72 CONFIRMATION OF ACTION ON
BIDS FOR DORMITORY FURNITURE
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the award of contracts by the President of The Texas A&M University System on May 9, 1972, under interim authority of M/O 90-72 for Dormitory Furniture, Prairie View A. and M. College at Prairie View, Texas to Droemer Industries, of Giddings, Texas at \$187,777.56, the low bid for the Base Bid plus Alternate "A" and to Stewart Office Supply Co. of Dallas, Texas at \$52,438.92, the low Base Bid for Dormitory Furniture is confirmed.

149-72 ACTION ON BIDS FOR GREENHOUSES
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received June 1, 1972, contract is awarded to La-Man Constructors, Inc. of Bellaire, Texas at \$138,250., the low Base Bid for Greenhouses at Prairie View A. and M. College. Supplementing a previous appropriation of \$5,000. (M/O 340-70 - \$5,000.) the amount of \$99,000. is appropriated from Account 0584, Permanent University Fund Bond Proceeds and \$50,000. is appropriated from Title I Grant 4-6-00658-0 for Greenhouses at Prairie View A. and M. College.

The President of The Texas A&M University System, or in his absence, the Executive Vice President of The Texas A&M University System is authorized to sign on behalf of Prairie View A. and M. College, a part of The Texas A&M University System, all contracts and other necessary documents required in the construction administration for Greenhouses at Prairie View A. and M. College.

ACTION ON BIDS FOR A
FARM SHOP BUILDING
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received May 25, 1972, contract is awarded to Drymalla Construction Co., Inc. of Columbus, Texas at \$116,568., the low Base Bid for a Farm Shop Building at Prairie View A. and M. College. Supplementing a previous appropriation of \$5,000. (M/O 341-70 - \$5,000.) the amount of \$78,000. is appropriated from Account 0584 - Permanent University Fund Bond Proceeds and \$50,000 is appropriated from Title I Grant 4-6-00657-0 for a Farm Shop Building at Prairie View A. and M. College.

The President of The Texas A&M University System, or in his absence, the Executive Vice President of The Texas A&M University System is authorized to sign on behalf of Prairie View A. and M. College, a part of The Texas A&M University System, all contracts and other necessary documents required in the construction administration for a Farm Shop Building at Prairie View A. and M. College.

ACTION ON BIDS FOR REMODELING
ADMINISTRATION BUILDING, EDUCATION BUILDING
ENGINEERING BUILDING, HEALTH AND P.E. BUILDING
AND VETERINARY HOSPITAL
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received June 1, 1972, contract is awarded to R. M. Mayfield and Company of Houston, Texas at \$501,220., the low bid for the Total Base Proposal plus Alternates 3, 4, 6, 7, 9, 16, 17, 18, 19, & 20 for Remodeling Administration Building, Education Building, Engineering Building, Health and P.E. Building and Veterinary Hospital (1971-'72 R&R Program) at Prairie View A. and M. College. The amount of \$45,000. is transferred from Project 4-1939 to Project 4-1938 and the amount of \$4,500. is transferred from Project 4-1939 to Project 4-1940 for Remodeling Administration Building, Education Building, Engineering Building, Health and P.E. Building and Veterinary Hospital at Prairie View A. and M. College.

ACTION ON BIDS FOR
STREET AND SIDEWALK CONSTRUCTION
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received June 1, 1972, contract is awarded to Fleetwood Construction Co., Inc. of Houston, Texas at \$116,888., the low Base Proposal for Street and Sidewalk Construction at Prairie View A. and M. College. Supplementing a previous appropriation of \$122,080. (M/O 196-71) the amount of \$8,000. is transferred from Project 4-1937 for Street and Sidewalk Construction at Prairie View A. and M. College.

153-72 ACTION ON BIDS FOR
 ROTC WAREHOUSE AND RIFLE RANGE BUILDING
 PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received June 1, 1972, contract is awarded to Fleetwood Construction Co., Inc. of Houston, Texas at \$220,538., the low bid for the Base Proposal plus Alternates 1 & 5 for ROTC Warehouse and Rifle Range Building (1971-72 R&R Program) at Prairie View A. and M. College. Supplementing a previous appropriation of \$226,918 (M/O 196-71) the amount of \$19,000. is transferred from Project 4-1937, for ROTC Warehouse and Rifle Range Building at Prairie View A. and M. College.

154-72 SUPPLEMENTAL APPROPRIATION FOR
 A FEED PLANT
 MCGREGOR, TEXAS
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$76,200. (C-1 dated 9-20-71 - \$500., C-1 dated 12-3-71 - \$61,800. and M/O 92-72 - \$13,900.) the amount of \$5,500 is appropriated from Account 13100-04-2001 Hatch for relocating the Feed Plant at McGregor, Texas.

155-72 INTERIM AUTHORITY FOR CONTRACT AWARD
 FIREMEN'S TRAINING SCHOOL EXPANSION
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the President of The Texas A&M University System is authorized to receive bids for Firemen's Training School Expansion and after reporting necessary bids to all members of the Board of Directors and receiving approval of the Building Committee to award contracts and proceed with the work.

156-72 SUPPLEMENTAL APPROPRIATION FOR
 MEMORIAL STUDENT CENTER EXPANSION
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$9,605,000. (M/O 13-65 - \$15,000., M/O 27-68 - \$50,000., M/O 275-69 - \$200,000., M/O 90-70 - \$25,000., M/O 139-71 - \$7,887,000., M/O 244-71 - \$60,000., M/O 29-72 - \$162,000. and M/O 78-72 - \$1,206,000.) the amount of \$313,000. is appropriated from the University Available Fund for Contract Changes for Memorial Student Center Expansion at Texas A&M University.

157-72 SUPPLEMENTAL APPROPRIATION FOR
AUDITORIUM AND CONFERENCE CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$10,133,000. (M/O 205-65 - \$15,000., M/O 22-68 - \$60,000., M/O 224-68 - \$35,000., M/O 276-69 - \$200,000., M/O 91-70 - \$45,000., M/O 78-70 - \$150,000., M/O 332-70 - \$9,295,000. and M/O 296-71 - \$333,000.) the amount of \$350,000. is appropriated from the University Available Fund for Contract Changes for Auditorium and Conference Center at Texas A&M University.

158-72 SUPPLEMENTAL APPROPRIATION FOR
RESIDENCE HALLS RENOVATION
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$283,000. (C-1 dated 11-12-71, \$7,500., C-1 dated 11-12-71, \$4,000., C-1 dated 11-17-71, \$19,712., C-1 dated 12-13-71, \$64,400., C-1 dated 12-22-71, \$10,000. and M/O 19-72 - \$177,388.) the amount of \$10,000. is appropriated from Account 40405 - Residence Halls Renovation for Residence Halls Renovation at Texas A&M University.

159-72 APPROPRIATION FOR
SPECIAL EQUIPMENT AND FURNISHINGS
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, \$40,000 is hereby appropriated from Texas A&M University Account 0586 Unappropriated Plant Funds - Local for the Purchase of Special equipment and furnishings.

160-72 APPROPRIATION FOR PRELIMINARY DESIGN
OF LOW DENSITY DORMITORY COMPLEX
PHASE II
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the amount of \$50,000. is appropriated from Account 40395 - Residence Halls - Other for Preliminary Design of Low Density Dormitory Complex - Phase II at Texas A&M University.

ESTATE OF
FRANK J. BITTNER, JR., DECEASED
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the President of The Texas A&M University System is authorized to execute a release from liability to Ira Syler, Flatonia, Texas, Successor Trustee under the Will and Codicil of Frank J. Bittner, Jr., Deceased, when he has delivered that portion of the Bittner Estate to Texas A&M University it is entitled to receive as a beneficiary under said will and codicil probated in Cause No. 6570, County Court of Fayette County, Texas.

162-72 PROPOSED INCREASE IN PARKING FEES FOR
STUDENTS, FACULTY AND STAFF
AS RECOMMENDED BY THE
UNIVERSITY TRAFFIC COMMITTEE
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, and seconded by Mr. Bell and approved unanimously, the President of Texas A&M University is authorized to increase the motor vehicle parking fee, effective September 1, 1972, for all students, faculty, and staff, in accordance with the schedule shown below. Parking fees, as well as refunds, are to be prorated on a monthly basis.

<u>Students, Faculty, Staff (random parking)</u>	<u>Present Rate</u>	<u>New Rate</u>
Annual	\$ 15.	\$ 18.
Academic year	12.	13.50
Semester	7.	7.50
Summer	6.	6.
Night Student per Semester	2.	7.50

Faculty & Staff (reserved lot)

Annual	\$ 15.	\$ 24.
Academic year	12.	18.
Semester	7.	10.
Summer	6.	8.

Faculty & Staff (reserved, numbered space)

Annual (covered, Zachary Engr. Center)	\$ 30.	\$ 48.
Annual (on streets or in lots)	18.	36.
Academic year	15.	27.
Semester	10.	15.
Summer	9.	9.

The President of Texas A&M University is authorized to institute the registration of all bicycles operated on the campus of Texas A&M University and charge an annual parking fee of \$3. to all students, faculty, and staff, effective September 1, 1972. This fee is not to be prorated or refundable.

STUDENT INSURANCE PROGRAM
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, and seconded by Mr. Peterson and approved unanimously, the President is authorized to place the Texas A&M University Voluntary Student Accident and Sickness Insurance Plan with the Mutual of Omaha Insurance Company based on the attached Schedule of Benefits and Premiums with a two-year guarantee for the 1972-73 and 1973-74 school years.

AUTHORIZATION TO OFFER A
NEW BACHELOR OF SCIENCE DEGREE PROGRAM
IN COMPUTING SCIENCE
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System for initiating a new instructional degree program in the Department of Industrial Engineering, College of Engineering, leading to a Bachelor of Science degree in Computing Science at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offerings of other colleges in this field and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

AUTHORIZATION TO OFFER AN OPTION IN
ADULT AND EXTENSION EDUCATION
IN THE
Ph.D., D.Ed., M.S., AND M.Ed. PROGRAMS
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, and seconded by Dr. Beutel and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System for initiating options in Adult and Extension Education in each of the existing programs leading to the Ph.D., D.Ed., M.S., or M.Ed. degrees in the College of Education at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offerings of other colleges in this field and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

AUTHORITY TO SELL
APPROXIMATELY 27 ACRES OF LAND
OUT OF THE
TEXAS A&M UNIVERSITY EAST TEXAS PASTURE STATION
AT LUFKIN
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, and seconded by Mr. Peterson and approved unanimously, under authority of Section 88.203, Subchapter C. Chapter 88, Title 3, Texas Education Code, and in the public interest, approximately 27 acres of land of the Texas A&M University East Texas Pasture Station at Lufkin that adjoins the Hudson Independent School District Campus is declared to be no longer desirable for experimental purposes. It is therefore ordered that it be, and it is hereby, abandoned and discontinued as such and is to be sold to the Hudson Independent School District at a negotiated fair market value. All mineral rights owned by the State of Texas are to be reserved.

OIL, GAS, AND SULPHUR LEASE
3192.06 ACRES
BURLESON COUNTY - TEXAS
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, and seconded by Mr. Peterson and approved unanimously, a satisfactory bid having been received for the lease for oil, gas, and sulphur on 3192.06 acres in three tracts of land in Burleson County, Texas, said lease is hereby awarded to and in the name of Skelly Oil Company, 1938 Houston Natural Gas Building, Houston, Texas, who was the highest bidder at the auction sale held in the Office of the Vice President and Comptroller of The Texas A&M University System at College Station, Texas, at 10:00 A.M., June 19, 1972, said bid being for a total of \$31,920.60 amounting to \$10.00 per mineral acre, said land being described as:

3192.06 acres of land in three tracts in the John P. Coles Survey, Abstract A-12, Burleson County, Texas.

The foregoing described tract of land is under the exclusive control of the Board of Directors of The Texas A&M University System.

The exploration term of this lease shall be five (5) years and as long thereafter as oil, gas, and sulphur is produced therefrom in paying quantities. It is understood and agreed that this lease is for oil, gas, and sulphur, and all forms of liquid and gaseous hydrocarbons and for no other minerals.

The royalty shall be (a) one-sixth (1/6) of the value of the gross production of the oil from the leased premises or one-sixth (1/6) of the gross production of the oil from the leased premises; (b) one-sixth (1/6) of the market value at the well of the gross production of the gas, casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom by the Lessee, provided that on gas sold at the wells the royalty shall be one-sixth (1/6) of the amount realized from such sales; where gas from a well producing gas only is not sold or used; Lessee shall pay as royalty Five Hundred (\$500.00) Dollars per well per year, or the

annual rental payment, whichever is the greater; (c) one-sixth (1/6) of the value of the gross production of sulphur from the leased premises; such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater, or Two (\$2.00) Dollars per long ton, whichever is the greater; (d) delayed rental payments shall be One (\$1.00) Dollar per acre per year.

One hundred (100%) per cent, or \$31,920.60 of the bonus bid payment having been made by cashier's check, the President of the Board of Directors of The Texas A&M University System is hereby authorized, empowered, and directed to execute and sign a lease in the form authorized by Board of Directors' Minute Order No. 177-53 of November 25, 1953, in accordance with the above and do any and all other things necessary in connection with said lease authorized and required by law.

The action of the Vice President and Comptroller of The Texas A&M University System in advertising for sale at public auction and holding said public auction sale, is hereby ratified, confirmed, and approved.

168-72 AUTHORITY TO INCREASE
 LIVESTOCK REVOLVING FUND
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Peterson, and seconded by Mr. Lewie and approved unanimously, the "Livestock Revolving Fund" account that was established in the Texas Agricultural Experiment Station by Board of Directors' Minute Order No. 181-53 and subsequently increased to \$200,000 by Minute Orders No. 237-57, 188-58, and 62-69, is hereby further increased to \$450,000 from the Texas Agricultural Experiment Station local fund accounts.

The Director of the Texas Agricultural Experiment Station is authorized to approve expenditures against the "Livestock Revolving Fund" for the purchase of animals needed for research. The Livestock Revolving Fund shall be repaid from receipts at the time said livestock are sold or from other available funds.

169-72 ACCEPTANCE OF
 APPROXIMATELY 1151.29 ACRES OF LAND
 FROM THE
 HOBLITZELLE FOUNDATION OF DALLAS
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the Board of Directors of The Texas A&M University System accepts from the Hoblitzelle Foundation, Dallas, Texas, its gift of approximately 1151.29 acres of land in Hidalgo County, Texas described in the special warranty deed from the Hoblitzelle Foundation to the Board of Directors of The Texas A&M University System, Trustee, dated June 1, 1972, together with the items of personal property described in the bill of sale of the same date from the Foundation to the Board.

The President of the System is directed to inform the Hoblitzelle Foundation of the Board's acceptance of and appreciation for its generous donation, and to execute any instrument necessary to honor the Board's commitments in connection with the gift.

The property shall be known and operated as the Texas A&M University Hoblitzelle Farms.

170-72

APPROVAL FOR
DR. JOHN E. HUTCHISON, DIRECTOR
TO SERVE ON
TEXAS RURAL DEVELOPMENT COMMISSION
TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Dr. Beutel, and seconded by Mr. Bell and approved unanimously, pursuant to House Bill 102, 61st. Legislature, Regular Session, the Board of Directors, The Texas A&M University System, hereby finds it to be of benefit to the State of Texas for Dr. John E. Hutchison, Director, Texas Agricultural Extension Service, to serve as a member of the Texas Rural Development Commission which was recently appointed by Governor Preston Smith. It is felt that because of Director Hutchison's extensive knowledge of rural Texas and of Texas agriculture his membership on this Commission will greatly facilitate the important work that has been assigned to it by the Governor of Texas. It has been determined that as a matter of record that there is no compensation involved for Director Hutchison's services on the Commission and that his serving on the Texas Rural Development Commission will in no way conflict with his employment as Director of the Texas Agricultural Extension Service. In view of these findings, Dr. Hutchison's appointment as a member of the Texas Rural Development Commission is hereby authorized.

171-72

PATENT RIGHTS TO INVENTION
BY
MR. ROBERT HAGENMAIER
TEXAS ENGINEERING EXPERIMENT STATION

On motion of Dr. Beutel, and seconded by Mr. Bell and approved unanimously, the President of The Texas A&M University System is authorized to conclude an agreement with Mr. Robert Hagenmaier which would grant him the right to pursue possible patent and commercial opportunities relating to his invention of a process for recovery of oil and food grade protein from fresh coconuts, provided the Agency for International Development has no prior claim due to their support of Mr. Hagenmaier under the Texas Engineering Experiment Station Program. Such agreement shall provide that The Texas A&M University System and its Parts retain rights to use such invention free of royalties in their own teaching and research programs, and that any and all net royalties or net profits derived from patenting this invention be shared one-half by the Texas Engineering Experiment Station and one-half by the inventor.

172-72 APPOINTMENT OF BOARD OF VISITORS
TEXAS MARITIME ACADEMY

On motion of Mr. Lewie, and seconded by Mr. Albritton and approved unanimously, the following listed individuals, with affiliations as shown, are hereby appointed members of the Board of Visitors of the Texas Maritime Academy with effect from June 1, 1972, with terms to expire April 28, 1975.

Mr. Delma L. Crook - Maritime Administration,
Maritime Research Center

Mr. Robert W. Williams - Sabine Towing and
Transportation Company

Captain Richard Willock - Texaco Incorporated

Admiral Sherman B. Wetmore (Reappointed)

Captain Robert L. Jones (Reappointed)

173-72 AUTHORITY TO SELL
CITY LOT AND RESIDENCE
TEXAS FOREST SERVICE

On motion of Mr. Albritton, and seconded by Mr. Peterson and approved unanimously, after having established basic information on the current value of the property with an appraisal by at least three (3) qualified independent appraisers, the Director of the Texas Forest Service is authorized to solicit bids for the sale of the lot with improvements thereon located in Linden, Texas and under the control and supervision of the Board of Directors of The Texas A&M University System. The property will be sold for cash to the highest and best bidder with the Board of Directors reserving the right to reject any and all bids. A report of the sale will be made to the Board of Directors and, if approved, the President of The Texas A&M University System is authorized to do any and all things necessary to complete the transaction and to act for the Board in executing a deed of conveyance to the purchaser.

174-72 OIL, GAS, AND SULPHUR LEASE
220 ACRES
CHEROKEE COUNTY - TEXAS
TEXAS FOREST SERVICE

On motion of Mr. Peterson, and seconded by Mr. Heldenfels and approved unanimously, a satisfactory bid having been received for the lease for oil, gas, and sulphur on 220 acres of land in Cherokee County, Texas, said lease is hereby awarded to and in the name of Mr. M. B. Rhodes, P. O. Box 67, Jasper, Texas, who was the highest bidder at the auction sale held in the Office of the Vice President and Comptroller of The Texas A&M University System at College Station, Texas, at 10:30 A.M., June 19, 1972, said bid being for a total of \$3,300.00 amounting to \$15.00 per mineral acre, said land being described as:

220 acres of land in the John S. Evans Survey, Abstract No. 226, Cherokee County, Texas.

The foregoing described tract of land is under the exclusive control of the Board of Directors of The Texas A&M University System.

The exploration term of this lease shall be five (5) years and as long thereafter as oil, gas, and sulphur is produced therefrom in paying quantities. It is understood and agreed that this lease is for oil, gas, and sulphur, and all forms of liquid and gaseous hydrocarbons and for no other minerals.

The royalty shall be (a) one-sixth ($1/6$) of the value of the gross production of the oil from the leased premises or one-sixth ($1/6$) of the gross production of the oil from the leased premises; (b) one-sixth ($1/6$) of the market value at the well of the gross production of the gas, casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom by the Lessee, provided that on gas sold at the wells the royalty shall be one-sixth ($1/6$) of the amount realized from such sales; where gas from a well producing gas only is not sold or used; Lessee shall pay as royalty Five Hundred (\$500.00) Dollars per well per year, or the annual rental payment, whichever is the greater; (c) one-sixth ($1/6$) of the value of the gross production of sulphur from the leased premises; such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater, or Two (\$2.00) Dollars per long ton, whichever is the greater; (d) delayed rental payments shall be One (\$1.00) Dollar per acre per year.

One hundred (100%) per cent, or \$3,300.00 of the bonus bid payment having been made by cashier's check, the President of the Board of Directors of The Texas A&M University System is hereby authorized, empowered, and directed to execute and sign a lease in the form authorized by Board of Directors' Minute Order No. 177-53 of November 25, 1953, in accordance with the above and do any and all other things necessary in connection with said lease authorized and required by law.

The action of the Vice President and Comptroller of The Texas A&M University System in advertising for sale at public auction and holding said public auction sale, is hereby ratified, confirmed, and approved.

175-72

INCREASE IN
ROOM AND BOARD COSTS
TARLETON STATE COLLEGE

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, effective with the spring semester of 1973 at Tarleton State College, room rent in Ferguson and Hunewell dormitories will be \$205 per semester and \$150 per semester in Moody and Gough dormitories. Board will be \$250 per semester. Sales tax is to be added where applicable.

176-72 TRANSFER OF \$600.00 FROM
 HUNEWELL BAND FUND, ACCOUNT NO. 58-145
 TO
HUNEWELL BAND SCHOLARSHIP FUND, ACCOUNT NO. 57-180
 TARLETON STATE COLLEGE

On motion of Mr. Bell, and seconded by Mr. Lewie and approved unanimously, the transfer of \$600.00 from Hunewell Band Fund, Account Number 58-145, to Hunewell Band Scholarship Fund, Account Number 57-180, at Tarleton State College, is hereby authorized.

177-72 TRANSFER OF \$7,000.00 FROM
 ACCOUNT NUMBER 51-100
 AS MATCHING PORTION FOR
NATIONAL DEFENSE EDUCATIONAL ACT STUDENT LOANS
 TARLETON STATE COLLEGE

On motion of Mr. Bell, and seconded by Dr. Beutel and approved unanimously, the transfer of \$7,000.00 from Account Number 51-100, Federal Grant Indirect Cost, for use as institutional matching funds for the National Defense Educational Act Student Loan Grant from the Department of Health, Education, and Welfare, at Tarleton State College, for the spring semester and summer terms of 1972, is hereby approved.

178-72 APPROPRIATIONS FOR
 ATHLETIC SCHOLARSHIPS
TARLETON STATE COLLEGE

On motion of Mr. Bell, and seconded by Mr. Lewie and approved unanimously, the sum of \$10,000.00 is hereby appropriated effective the Fall Semester, 1972, from the Tarleton Special Fund Account No. 58-140 at Tarleton State College for athletic scholarships for 1972-73.

179-72 AUTHORITY TO USE
 \$9,000.00 IN PROFIT IN
COLLEGE STORE ACCOUNT NO. 40-190 FOR
STUDENT ORGANIZATIONAL TRAVEL AND SCHOLARSHIPS
 TARLETON STATE COLLEGE

On motion of Mr. Bell, and seconded by Mr. Albritton and approved unanimously, the amount of \$9,000.00 is hereby appropriated from College Store Account No. 40-190, Tarleton State College, effective with the fall semester of 1972, for the following purposes: Student Organizational Travel - \$4,000.00; Scholarships - \$5,000.00. The student organizational travel appropriation is to be expended by the President of the College for student organizational travel for the school year 1972-73. No scholarship from the appropriation is to be valued at more than \$75.00 for the summer session or more than \$150.00 for either of the two semesters of the long session.

180-72

EXTENSION OF
SEWER LINE EASEMENT
TO THE CITY OF STEPHENVILLE
TARLETON STATE COLLEGE

On motion of Mr. Bell, and seconded by Mr. Lewie and approved unanimously, an extension of the easement to the City of Stephenville to operate, maintain, repair, replace, rebuild, and inspect a sewer line across a section of the western edge of the campus of Tarleton State College is hereby granted.

181-72

COLONEL WILLIAM EDWIN DYESS
MEMORIAL SCHOLARSHIPS
EFFECTIVE FALL SEMESTER 1972
TARLETON STATE COLLEGE

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the awarding of scholarships at Tarleton State College of \$50 per long semester for the school year 1972-73 to Miss Nancy Arnold and Mr. Brad Barron from the Colonel William Edwin Dyess Memorial Scholarship Fund, effective the fall semester of 1972, is hereby approved.

182-72

DISPOSAL OF
OBSOLETE FARM BUILDINGS
TARLETON STATE COLLEGE

On motion of Mr. Peterson, and seconded by Mr. Bell and approved unanimously, the President of Tarleton State College is authorized to raze and remove from inventory Buildings 551, 605, 607, 621, 633, 654, and shed attached to Building 627. Should any salvageable items result, they will be used by Physical Plant Operations and Maintenance. Site restoration will be done by Farm Operations.

183-72

APPOINTMENT OF
VERNON L. BLACK, DEAN OF STUDENTS
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Bell, and seconded by Mr. Heldenfels and approved unanimously, Mr. Vernon L. Black is hereby appointed Dean of Students at Prairie View A. and M. College effective September 1, 1972.

184-72

NAMING OF NEW DINING HALL
AS
"ALUMNI HALL"
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Lewie, and seconded by Mr. Albritton and approved unanimously, the new dining hall at Prairie View A. and M. College is hereby named Alumni Hall in honor of the loyalty, dedication, leadership and many contributions to the college, the state, the nation and the world by the living and deceased graduates and former students of Prairie View A. and M. College.

RESOLUTION ON THE DEATH OF
ARTHUR D. ADAMSON
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, in the death March 27, 1972, of Professor Emeritus Arthur D. Adamson, Texas A&M University sustained the loss of a distinguished and highly esteemed retired teacher and coach, and

WHEREAS, Professor Adamson, beginning as a student-instructor in 1934 and rising to the faculty rank of full professor in the University's Department of Health and Physical Education, taught swimming to more than 40,000 students, including regular summer instruction through the College Station Recreation Council which he helped found in 1941, and

WHEREAS, as Texas A&M University's longest-tenured coach, Professor Adamson coached 34 swim teams, including five all-American swimmers, and Southwest Conference champions in 1945 and 1956 and co-champions in 1944, and fielded national water polo championship teams in 1939 and 1965, and

WHEREAS, Professor Adamson brought credit to Texas A&M University as a member of the Helms Foundation Athletic Hall of Fame, the Texas Pool of Fame and as recipient in 1964 of the Texas Interscholastic Swimming Coaches Award for his contributions to Texas high school swimming programs, and also as recipient of an American Red Cross citation for 40 years of service to aquatics and water safety, and

WHEREAS, following his retirement in 1970, Arthur D. Adamson was designated Professor Emeritus by the Board of Directors of The Texas A&M University System, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 20th day of June, 1972, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to Texas A&M University by the late Professor Emeritus Arthur D. Adamson, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Professor Adamson's family and to the Archives of Texas A&M University, as a permanent mark of the respect of the Board for the life and work of the Late Professor Emeritus Arthur D. Adamson, and as a token of this Board's sympathy in his family's great loss.

RESOLUTION ON THE DEATH OF
LIEUTENANT COLONEL ALBERT RICHARD MOSES
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, in the death February 28, 1972, of Lieutenant Colonel Albert Richard Moses, United States Army (Retired), Texas

A&M University sustained the loss of a dedicated and valuable instructor in Russian language and literature and a loyal alumnus, and

WHEREAS, in 1966, after an Army career of twenty-three years, Lieutenant Colonel Moses returned to Texas A&M University, where he had originally been a member of the Class of 1943 but discontinued his studies to enlist in the Army and later earn a commission during World War II, after which he returned to Texas A&M University, receiving his Bachelor of Arts Degree in English in 1948, and

WHEREAS, during the six years in which he served as a member of the faculty in the Department of Modern Languages of Texas A&M University, Lieutenant Colonel Moses demonstrated exceptional ability in teaching the Russian language and was highly regarded by both his colleagues and his students, and

WHEREAS, Lieutenant Colonel Moses complemented his classroom work with several research projects, including a study to determine which "scientific languages" were being used most often in different fields of science, and two programs involving "transformational grammar," and

WHEREAS, Lieutenant Colonel Moses continually maintained his zeal for learning, as witnessed by the fact that he was actively pursuing a Doctor of Philosophy Degree in conjunction with his teaching and research endeavors, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 20th day of June, 1972, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to Texas A&M University by the late Lieutenant Colonel Albert Richard Moses, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Lieutenant Colonel Moses' family, and to the Archives of Texas A&M University, as a permanent mark of the respect of the Board for the life and work of the late Lieutenant Colonel Albert Richard Moses, and as a token of this Board's sympathy in his family's great loss.

186-72 RESOLUTION ON THE DEATH OF
 J. D. PREWIT
 TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, in the death March 5, 1972, of Mr. J. D. Prewit, the Texas Agricultural Extension Service sustained the loss of a distinguished and highly regarded retired administrator, and

WHEREAS, Mr. Prewit's career spanned a period of thirty-seven years, beginning in 1928 as County Agricultural Agent in McCulloch County and including service for two extended periods as Acting Director of the Texas Agricultural Extension Service, and

WHEREAS, Mr. Prewit, a 1923 graduate of Texas A&M University, was the recipient of the U.S. Department of Agriculture's Distinguished Service Award for his vision and persistent effort in devising and carrying out programs for improving Texas agriculture and rural life, and for exceptional leadership in Extension supervision and administration, and

WHEREAS, Mr. Prewit was named Associate Director Emeritus of the Texas Agricultural Extension Service by the Board of Directors of The Texas A&M University System in 1965, an honor never before accorded a retired administrative officer of that agency, and

WHEREAS, following his retirement, Mr. Prewit continued to serve the Texas Agricultural Extension Service, assembling, categorizing and preserving valuable historical documents relating to the establishment of the Service, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 20th day of June, 1972, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to the Texas Agricultural Extension Service by the late Mr. J. D. Prewit, and to record its respect for his many contributions, and be it further,

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Mr. Prewit's family and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Mr. J. D. Prewit, and as a token of this Board's sympathy in his family's great loss.

187-72 RESOLUTION ON THE
TARLETON STATE COLLEGE WEIGHTLIFTING TEAM
TARLETON STATE COLLEGE

On motion of Mr. Albritton, and seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, the Tarleton State College Weightlifting Team won the National Powerlifting Championship on April 22-23, 1972, in competition sponsored by NCAA and AAU from forty-seven colleges and universities across the nation, and

WHEREAS, the Tarleton team, composed of Roy Maultsby, Monte Lively, Gary Grooms, Jerry Siepert, Mike Lippe, Joe Bush, Pat Love, and Carl Gabbard, by their outstanding performance did bring credit and national recognition to themselves and to Tarleton State College, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this twentieth day of June, 1972, at College Station, Texas, that this Board desires to express its hearty congratulations to these team members for their contributions to Tarleton State College, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be presented each boy as a permanent mark of this Board's appreciation and gratitude for a job well done.

188-72 EXTENSION OF EMPLOYMENT
 BEYOND RETIREMENT AGE
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, and seconded by Mr. Heldenfels and approved unanimously, in conformity with the requirements of Board Minute Order No. 205-71, the President of The Texas A&M University System is authorized to continue the employment of the following employees, 65 years of age or older at 8/31/72, through the 1972-73 Fiscal Year or any part thereof.

<u>The Texas A&M University System</u>	<u>Age at 8/31/72</u>
Mrs. Winnie Cashion - Board of Directors	76
John L. Bearden - Facilities, Planning & Construction	65
<u>Texas A&M University</u>	
Carroll D. Laverty - English	65
W. D. Harris - Chemical Engineering	65
Robert H. Fletcher - Mechanical Engineering	66
John P. Doyle - Transportation	67
Horace G. Byers - Meteorology	66
Ignacio Ahumada - Hoblitzelle Farms	69
<u>Texas Agricultural Experiment Station</u>	
Raymond Reiser - Biochemistry & Biophysics	66
A. L. Harrison - Yoakum Experiment Station	65
<u>Texas Maritime Academy</u>	
Robert Warriner - TMA Instructional	68
<u>Prairie View Agricultural and Mechanical College</u>	
C. L. Wilson - Physical Plant Planning & Engineering	67
W. J. Nicks - Physical Education	67
T. R. Solomon - Student Financial Aid	68
<u>Predatory Animal Control Service</u>	
Earnest L. Harvey - Hunter	65
Frank L. Martin - Hunter	65
John L. Pope - Hunter	65

189-72

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, and seconded by Mr. Bell and approved unanimously, the appointments made by the executive officers of the parts of the System concerned, approved and recommended by the President of the System, in conformity with Chapter III, Section 1(b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Appointment List No. 4-71-72, are confirmed.

190-72

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, and seconded by Mr. Bell and approved unanimously, the promotions made by the executive officers of the parts of the System concerned, made in conformity with Chapter III, Section 1(b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Promotion List 4-71-72, are confirmed.

191-72

ACCEPTANCE OF GIFTS,
GRANTS-IN-AID, LOANS,
SCHOLARSHIPS, FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Lewie, and seconded by Mr. Bell and approved unanimously, in conformity with Chapter V of the Rules and Regulations of The Texas A&M University System, the Board of Directors accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards, attached to the official minutes as Gift and Grant List No. 4-71-72.

192-72

HOLIDAYS FOR EMPLOYEES
TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, and seconded by Mr. Albritton and approved unanimously, Minute Order No. 33-72 is hereby amended to provide that holidays for Texas A&M University and all services except the Texas Forest Service and Texas Engineering Extension Service, shall be March 15 and March 16 in lieu of the original schedule of April 23 and April 24.

193-72

APPOINTMENT OF
DR. FLAKE L. FISHER AS DIRECTOR
FEED & FERTILIZER CONTROL SERVICE
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, and seconded by Mr. Lewie and approved unanimously, Dr. Flake L. Fisher is hereby appointed Director, Feed and Fertilizer Control Service, effective July 1, 1972.

194-72

APPOINTMENT OF
MR. EDWIN H. COOPER
DEAN OF ADMISSIONS AND RECORDS
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Peterson and approved unanimously, effective September 1, 1972, Mr. Edwin H. Cooper is appointed Dean of Admissions and Records at Texas A&M University.

195-72 AUTHORITY TO EXECUTE AN AGREEMENT
 WITH THE
 TEXAS RESEARCH FOUNDATION
 RENNER, TEXAS
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Lewie, seconded by Mr. Heldenfels and approved unanimously, the President of the Board of Directors or the President of The Texas A&M University System is authorized to act for the Board in executing an agreement (a copy of which has been examined and approved by the Board) between the Texas Research Foundation and the Board of Directors of The Texas A&M University System relating to certain matters in connection with the proposed transfer of title to the State of Texas for the benefit and use of the Board of Directors of The Texas A&M University System, of certain assets and properties, including approximately 380 acres of land and facilities and equipment thereon, occupied by the Texas Research Foundation, on which is to be established the Texas A&M University Research and Extension Center at Dallas.

Either of said officers is expressly authorized to approve changes in the agreement and to execute and deliver amendments thereto; and is authorized and directed to do all things necessary to perform the obligations and agreements of The Texas A&M University System set forth therein.

196-72 RESOLUTION ON
 THE DEATH OF MR. E. L. ANGELL

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, in the death March 20, 1972, of Mr. E. L. Angell, The Texas A&M University System suffered the loss of a distinguished former administrator and esteemed friend of higher education, and

WHEREAS, Mr. Angell's 47-year career in education included service at the Texas Agricultural and Mechanical College, now Texas A&M University, as Manager of Student Publications, Manager of Student Activities and Executive Assistant to the President, and

WHEREAS, in 1948 Mr. Angell was named Assistant to the Chancellor of The Texas Agricultural and Mechanical College System and Secretary for the Board of Directors, and in 1959 was promoted to Vice Chancellor of the System, and

WHEREAS, Mr. Angell's many contributions to higher education included service as Chairman of the Cost Committee of the Advisory Council to the Texas Commission on Higher Education, and

WHEREAS, Mr. Angell's reputation as a highly able administrator in higher education spread beyond the boundaries of the State of Texas, and in 1962 he became Executive Director of the Arkansas Commission on Coordination of Higher Educational Finance, the position he held until his retirement and return in 1970 to his birthplace, Denton, Texas, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 20th day of June, 1972, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to The Texas A&M University System by the late E. L. Angell, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to the members of Mr. Angell's family, and to the Archives of Texas A&M University, as a permanent mark of the respect of the Board for the life and work of the late E. L. Angell, and as a token of this Board's sympathy in his family's great loss.

197-72 REPLACEMENT OF CESSNA 401 AIRPLANE
 WITH A CESSNA 421 AIRPLANE
 TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mr. Peterson and approved unanimously, the sum of \$189,950 is hereby appropriated from Texas A&M University Account 0586 - Unappropriated Plant Funds - Local for the purchase of a Cessna 421 airplane from Gen-Aero, Inc. based on their low bid of \$189,950, including a trade-in allowance for the Cessna 401 airplane.

198-72 RESOLUTION ON THE
 DEATH OF
 CHANCELLOR EMERITUS GIBB GILCHRIST
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, in the death on May 12, 1972, of Chancellor Emeritus Gibb Gilchrist, The Texas A&M University System sustained the loss of a distinguished leader who dedicated most of his adult life to public service, and

WHEREAS, Chancellor Gilchrist's death was keenly felt throughout the State of Texas, in that he was an able administrator, highway engineer and educator, and

WHEREAS, Chancellor Gilchrist's leadership, dedication and courage first came to public attention through his service from 1928 until 1937 as State Highway Engineer for the Texas Highway Department, which he transformed into a model for highway departments throughout the Nation, and

WHEREAS, Chancellor Gilchrist's leadership at Texas A&M University, then the Agricultural and Mechanical College of Texas, was equally distinguished, beginning with his appointment as Dean of Engineering in 1937, and

WHEREAS, he was named President of the College in 1944 and, four years later, became the first Chancellor of the System, in which capacity he served until his retirement in 1957, and

WHEREAS, Chancellor Gilchrist's many accomplishments were recognized and acknowledged throughout the State and Nation and he was frequently called to serve in numerous professional and honorary positions, to wit, as President of the American Association of State Highway Officials; as Chairman of the Engineering Committee of 75 of the President's Highway Safety Conference, appointed by President Harry Truman; as Chairman of the Executive Committee of the Highway Division of the American Society of Civil Engineers; during World War II he was a member of the United Office of Education's National Advisory Committee on Engineering, Science and Management War Training, and a member of the Naval Advisory Council; and after the war he served as Chairman of the Texas Post War Economic Planning Commission, and

WHEREAS, Chancellor Gilchrist was widely honored for his leadership and service in both higher education and the engineering profession, with three institutions--Austin College, Baylor University and Southwestern University--awarding him honorary doctoral degrees, and with the Texas Section of the American Society of Civil Engineers bestowing on him its Award of Honor, and with the American Society of Civil Engineers naming him an honorary member, and with his being awarded the title of Distinguished Engineering Graduate of The University of Texas, from which he was graduated in 1909, and

WHEREAS, Chancellor Gilchrist was a highly devout man, as witnessed by the prominent role in which he served in the Masonic Lodge, rising to the position of Grand Master of Masons in Texas in 1952, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 20th day of June, 1972, at College Station, Texas, that this Board desires to express its appreciation for the leadership and devoted service rendered to The Texas A&M University System by the late Chancellor Emeritus Gibb Gilchrist, and to record its respect for his many contributions, and be it further

(198-72 Continued)

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Chancellor Gilchrist's family, and to the Archives of Texas A&M University, as a permanent mark of the respect of the Board for the life and work of the late Chancellor Emeritus Gibb Gilchrist, and as a token of this Board's sympathy in his family's great loss.

There being no further business, the meeting adjourned the same day.

A handwritten signature in dark ink, appearing to read "Robert G. Cherry". The signature is fluid and cursive, with the first name "Robert" and last name "Cherry" clearly distinguishable.

Robert G. Cherry
Secretary of the Board of Directors
The Texas A&M University System

MINUTES OF A MEETING
OF THE TRUSTEES OF THE
STILES FARM FOUNDATION

A meeting of the Trustees of the Stiles Farm Foundation was held in College Station, Texas, on June 20, 1972, with the following Trustees present:

Mr. Clyde H. Wells
Dr. A. P. Beutel
Mr. Ford D. Albritton, Jr.
Mr. H. C. Bell, Jr.
Mr. H. C. Heldenfels
Mr. William Lewie, Jr.
Mr. L. F. Peterson

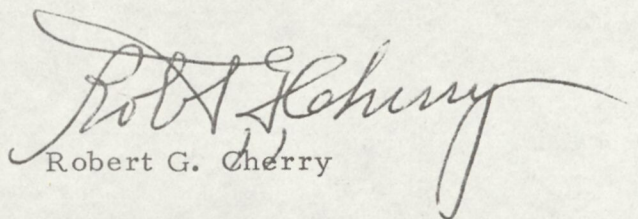
The following Trustees were absent:

Mr. Peyton McKnight, Jr.
Mr. S. B. Whittenburg

2-72 SF ADOPTION OF THE 1972-73 BUDGET

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the operating budget for the Stiles Farm Foundation for the fiscal year 1972-73, a copy of which is attached to the official minutes, is hereby approved.

There being no further business, the meeting adjourned the same day.


Robert G. Cherry